

U.S. Department of Justice  
United States Marshals Service

FILED  
IN CLERK  
U.S. DISTRICT COURT

**PROCESS RECEIPT AND RETURN**  
See "Instructions for Service of Process by U.S. Marshal"

4

PLAINTIFF United States	★ MAR. 14 2014 David 3/14/14 (8)	COURT CASE NUMBER CR-07-0736 (S-3) (FB)
DEFENDANT Nikolai Dozortsev	BROOKLYN OFFICE	TYPE OF PROCESS Final Order of Forfeiture
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN One 2.19 Loose Karat Diamond c/o United States Marshals Service	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 225 Cadman Plaza East, Brooklyn, New York 11201	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		Number of process to be served with this Form 285
LORETTA E. LYNCH, United States Attorney Eastern District of New York 271 Cadman Plaza East, Seventh Floor Brooklyn, New York 11201 Attn: Claire S. Kedeshian AUSA		Number of parties to be served in this case
		Check for service on U.S.A.

RECEIVED  
DEC 18 A 10:54

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Please execute the Final Order of Forfeiture dated December 13, 2013. Please dispose in accordance with all applicable laws and rules.

08-DEA-491435

Signature of Attorney other Originator requesting service on behalf of: Claire S. Kedeshian by (ms)	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (718) 254-6051	DATE 12/18/13
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**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin 53 No.	District to Serve 53 No.	Signature of Authorized USMS Deputy or Clerk Patricia Ridge	Date 10/18/13
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input checked="" type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above)	Date 2/22/14 Time am pm Signature of U.S. Marshal or Deputy Patricia Ridge

Service Fee 65.00	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges 65.00	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS: Property was sold for \$18,000.00 on 2/22/14

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

SLR:LDM:CSK  
F.#2007R00229/OCDETF #NY-NYE-0534

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

- against -

NIKOLAI DOZORTSEV,

Defendant.

-----X

FINAL  
ORDER OF FORFEITURE AS  
TO ONE 2.19 KARAT DIAMOND

07 CR 736 (S-3) (FB)

RECEIVED  
2013 DEC 18  
4:05 PM  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

WHEREAS, on or about November 12, 2008, the defendant, NIKOLAI DOZORTSEV, pleaded guilty to counts seventeen and eighteen of the above-captioned superseding Indictment charging violations of 18 U.S.C. § 1956(h) and 1347;

WHEREAS, on or about November 20, 2008, this Court entered a Preliminary Order of Forfeiture, pursuant to 18 U.S.C. §§ 982(a)(1), 981(a)(1)(C), 21 U.S.C. § 853(p) and 28 U.S.C. § 2461, upon the consent of the defendant and the United States, providing for the forfeiture of all his right, title and interest in multiple assets, including: (a) one 2.19 karat diamond seized from the residence of Nikolai Dozortsev (the "Diamond");

WHEREAS, in accordance with Fed. R. Crim. P. 32.2(b)(3) legal notice of the Preliminary Order of Forfeiture was published on an official government website, [www.forfeiture.gov](http://www.forfeiture.gov) for at least thirty (30) consecutive days beginning on January 22, 2009 and ending February 20, 2009;

WHEREAS, on or about November 30, 2011, by and through counsel, a claim to the Diamond was filed by a third Party Petitioner;

WHEREAS, on or about January 6, 2012 and August 9, 2013, the government responded to the Third Party Petition and moved to dismiss and/or strike the Third Party Petition on the grounds, inter alia, that it failed to comply with the requirements of 21 U.S.C. § 853(n)(3);

WHEREAS, on October 17, 2013, counsel for Third Party Petitioner and the government appeared before the Court for a hearing and counsel for Third Party Petitioner moved to withdraw the Petition;

WHEREAS, on October 17, 2013 the Court entered an order directing Third Party Petitioner to notify the Court within thirty (30) days of any intention to pursue her claim or obtain new counsel;

WHEREAS, the Court takes notice that no notification or Notice of Appearance by or on behalf of the Petitioner has been filed with the Court and the time to do so under 21 U.S.C. § 853(n)(2) and based upon all prior proceedings before the Court has expired; and

WHEREAS, the Court takes further notice that the government's motion to dismiss and/or strike is and remains unopposed.

IT IS HEREBY ORDERED, ADJUDGED AND DECREED, as follows:

1. Pursuant to Fed. R. Crim. P. 32.2(c)(1)(A) and (c)(2), the Preliminary Order Order of Forfeiture previously entered by this Court is hereby made a Final Order of Forfeiture for the Diamond.
2. All right, title and interest in the Diamond is hereby forfeited to the United States, pursuant to 18 U.S.C. §§ 982(a)(1), 981(a)(1)(C), 21 U.S.C. § 853(p) and 28 U.S.C. § 2461.
3. The United States Marshals Service and its duly authorized agents and contractors, be and the same hereby are directed to dispose of the Diamond in accordance with all applicable laws and rules.

4 The Court shall retain jurisdiction over this action.

5. The Clerk of the Court is directed to send, by inter-office mail, three (3) certified copies of this executed Order to United States Attorney's Office, Eastern District of New York, 271 Cadman Plaza East, Brooklyn, New York 11201 Att: Claire S. Kedeshian, Assistant U.S. Attorney.

Dated: Brooklyn, New York  
December 13 2013

16/USDS BLOCK

HONORABLE FREDERIC BLOCK  
UNITED STATES DISTRICT JUDGE  
EASTERN DISTRICT OF NEW YORK

A TRUE COPY	
ATTEST	
DATE	12/13/13
DOUGLAS C. PALMER	
BY	AL CLERK
DEPUTY CLERK	